

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544260	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: NORTHARC
--	---

Sub: Intimation of completion of tenure of Ms. Anuradha Rao (DIN: 07597195) as a Non-executive, Non-Independent Director and appointment as an Additional Director (Non-Executive, Non-Independent) of the Company.

Ref: Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to the above subject, we wish to inform you that the term of Ms. Anuradha Rao (DIN: 07597195) as a Non-Executive, Non-Independent Director of the Company expires today i.e. at the close of business hours on October 30, 2026.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, has approved the appointment of Ms. Anuradha Rao (DIN: 07597195) as an Additional Director (Non-Executive, Non-Independent) of the Company for a further period of one year with effect from October 31, 2026, subject to the approval of the shareholders.

Ms. Anuradha Rao shall also continue to serve as a Member of the respective Committees of the Company with effect from the aforesaid date.

The Board meeting commenced at **05:30 P.M.** and concluded at **06:30 P.M.**

The details as required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (updated on January 30, 2026), is enclosed.

This intimation is also being uploaded on the Company's website at www.northernarc.com.

For Northern Arc Capital Limited

PRAKASH
CHANDRA
PANDA

Digitally signed by
PRAKASH CHANDRA
PANDA
Date: 2026.10.30 18:34:21
+05'30'

Prakash Chandra Panda
Company Secretary & Compliance Officer

Encl: a/a

ANNEXURE – A

**Details required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated July 11, 2023 (updated on January 30, 2026)**

S. No.	Particulars	Description
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	The term of Ms. Anuradha Rao (DIN: 07597195) as a Non-Executive, Non-Independent Director of the Company expires today i.e. at the close of business hours on October 30, 2026. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Ms. Anuradha Rao (DIN: 07597195) as an Additional Director (Non-Executive, Non-Independent) of the Company for a further period of one year with effect from October 31, 2026, subject to the approval of the shareholders.
2.	Date of cessation/ appointment /reappointment /cessation & term of appointment/re appointment	Appointed for a period of 1, (one) year with effect from October 31, 2026, to October 30, 2027, subject to approval of shareholders of the Company.
3.	Brief Profile (in case of appointment/reappointment)	Ms. Anuradha Rao holds a bachelor's degree in science from Osmania University and Master of Science degree in physics from the University of Hyderabad. Ms. Anuradha Rao has approximately 37 years of experience in banking and finance and had worked at the State Bank of India, where she contributed significantly towards the bank's progress and growth.
4.	Disclosure of relationships between directors (in case of appointment/reappointment of director)	Ms. Anuradha Rao is not related to any of the Directors or Key Managerial Personnel of the Company
5.	Information required pursuant to BSE Circular no. LIST/COMP/1 4 / 2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Ms. Anuradha Rao is not debarred from holding the office of director pursuant to any SEBI order or any other authority.